

United States District Court  
Southern District of Texas  
FILED

SEP 25 2018

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
McALLEN DIVISION

UNITED STATES OF AMERICA

v.

JUAN JOSE SERNA  
REYNALDO DEL CASTILLO

§  
§  
§  
§  
§

CRIMINAL NO.:

M-18-1578

SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about January 26, 2016 in the Southern District of Texas and elsewhere within the jurisdiction of the Court, defendant,

**JUAN JOSE SERNA**

with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, knowingly concealed more than \$10,000.00 in United States currency, specifically, \$134,390.00 on his person, in any conveyance, article of luggage, merchandise, and other container and transported, and attempted to transport that currency from a place within the United States to a place outside of the United States, specifically, the United Mexican States.

In violation of Title 31, United States Code, Sections 5332(a) and 5332(b)(1) and Title 18 United States Code, Section 2.

Count Two

On or about April 27, 2016 in the Southern District of Texas and elsewhere within the jurisdiction of the Court, defendant,

**REYNALDO DEL CASTILLO**

with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, knowingly concealed more than \$10,000.00 in United States currency, specifically, \$762,870.00 on his person, in any conveyance, article of luggage, merchandise, and other container and transported, and attempted to transport that currency from a place within the United States to a place outside of the United States, specifically, the United Mexican States.

In violation of Title 31, United States Code, Sections 5332(a) and 5332(b)(1) and Title 18 United States Code, Section 2.

A TRUE BILL

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FOREPERSON

RYAN K. PATRICK  
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY